



**EMS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

MEETING AGENDA

Thursday, August 23, 2007, 1:00 P.M.

**Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call

Pete Wolf, Chair

Office of EMS/Trauma Systems Coordination (OEMS/TS) Report

OEMS/TS Staff

Discussion and possible action the following items:

Committee Members

August 17-19, 2007 GETAC Retreat topics:

GETAC mission, purpose & duties

GETAC structure, including number of standing committees, task forces,
work groups and their membership composition

Work products of GETAC and/or its executive committee

Conflicts of interest of GETAC and/or its members

Possible revision of GETAC Procedural Rules

State emergency medical services/trauma registry

Review and possible revision/update of *Texas EMS/Trauma System Strategic Plan: 2002*

EMS subscription plans

Comprehensive Clinical Management Program update

Public Comment on Action Items

Committee Members

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

Action Items:

Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

Pete Wolf, Chair

Next Meeting Date

Pete Wolf, Chair

Adjournment

Pete Wolf, Chair